DRAFT Egremont Planning Board Meeting Minutes

June 7, 2023

Call to order: 10:03 AM

Planning Board: Jared Kelly (JK), Chairman; Mary McGurn (MM); Stephen Lyle (SL), Secretary; Matthew Bersani (MB) Absent; Eddie Regendahl (ER), Vice Chairman; Donna Bersch (DB), Associate Member,

Citizens in Attendance: Eileen Vining (EV), James Scalise (JS), SK Design for Catamount, Peg McDonough (PM), Town Grants Administrator

Form A's: none.

Mail: From Town Counsel regarding zoning RFP, confirming our Comprehensive Plan consultant Emily Innes can advise on the RFP for the Zoning grant. Notice from Great Barrington regarding Berkhill 777 LLC expanding operations to a nonconforming use. Notice from Great Barrington that a special permit was granted to the airport.

Minutes: none

Citizen's Time: none

Catamount: JS, Engineer SK Design, representing Catamount ownership, introduced the Board to the broad outlines of Catamount's subdivision project to create possibly 20 new residential lots on land owned by the resort. JS asked for guidance from the Board; specifically, he sought to confirm whether the roads concerned are public ways and, therefore, appropriate for an ANR (Approval Not Required). He acknowledges the road is too steep in some places to comply with safety requirements for an expanded use such as the proposed development would create. JK suggested JS wait to submit an ANR until JS speaks with our Highway and Fire Departments about road improvements.

Zoning RFP (**Request for Proposal**): PM advised the Board of the need to extend the grant's time frame beyond the June 2024 deadline. The Board discussed the scope of work. The RFP needs to be published by the end of June. PM estimates hiring a consultant will take 2-3 months, with an award in August and the start of work in September.

Special permit application fee: The Board voted to raise the fee to \$500. Motion passed 4-0.

Future Meeting: Tuesday, June 20, 2023, at 10 AM.

Adjourned: 11 AM